

BOCC Wrap-Up

AGENDA for 9 A.M. MONDAY, DEC. 11, 2023

Zoom guidelines

Introductions

Public comment on any final-action topics listed on this agenda

>> Wrap-Up items

1. Motion to add to the Dec. 12, 2023, Business Meeting the following:
 - **Resolution 23-398:** Declare a state of emergency for the Coal Creek Drive Long Term Bank Stabilization Project under WAC 197-11-880 and WAC 173-27-040(2)(d).
 - **Resolution 23-399:** Temporarily reduce the adoption fees for adult dogs at the Lewis County Animal Shelter.
2. BOCC approval for the extension of 2024 BOE Hearings – Tammy Martin
3. Letter of support re: Thurston County TRL reappointment (Mary Beth Harrington) – Rieva Lester
4. Public comment process – Rieva Lester
5. Long-Range Strategic Plan – Commissioner Pollock
6. Comprehensive Plan Periodic Update community meetings – Mindy Brooks
7. Continuation of presentation on Ordinance 1350 (Packwood Subarea Plan) – Mindy Brooks
8. Calendars
9. Correspondence
10. Announcements / new business

The public is invited to attend any Lewis County Board of County Commissioners (BOCC) meeting in person. Select meetings -- including the Wrap-Up, Directors' Update, Business Meeting and Mayors' Meeting -- also are available via Zoom. Following are the Zoom codes for this meeting:

ONLINE: Go to <https://zoom.us/j/92770578873>. The passcode is 085336.

BY PHONE: Call 888-475-4499. The meeting ID is 927 7057 8873, and the passcode is 085336.